

# COUNTY OF LOS ANGELES—DEPARTMENT OF MENTAL HEALTH

## SYSTEM LEADERSHIP TEAM (SLT) MEETING

Wednesday, May 21, 2014 from 9:30 AM to 12:30 PM

St. Anne's Auditorium, 155 N. Occidental Blvd., Los Angeles, CA 90026

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### REASONS FOR MEETING

1. Provide an update from the County of Los Angeles Department of Mental Health.
2. Inform the SLT about State budget, legislative, and related issues.
3. Discuss the Regional Workforce, Education and Training Partnership Request for Proposals.
4. Provide an update from the MHSA Implementation and Outcomes Division.
5. Issue a recommendation on the SLT membership.
6. Discuss and advance the Innovation projects planning process.

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### AGENDA

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| <b>I. Meeting Opening</b>   | <b>9:30-9:35</b>    |
| A. Welcome and Introductions  |                     |
| B. Review Meeting Agenda, Notes and and Materials   |                     |
| <b>II. Department of Mental Health—Update</b>   | <b>9:35-10:00</b>   |
| A. <i>Marvin J. Southard, PhD, Director</i><br>County of Los Angeles, Department of Mental Health |                     |
| <b>III. State Budget, Legislation &amp; Related Issues—Update</b>                                 | <b>10:00-10:15</b>  |
| A. <i>Susan Rajlal, Legislative Analyst</i><br>County of Los Angeles, Department of Mental Health |                     |
| <b>IV. Regional WET Partnership RFP—Feedback</b>  | <b>10:15-11:15</b>  |
| A. <i>Dr. William Arroyo</i><br>County of Los Angeles, Department of Mental Health                |                     |
| B. Public Comment   |                     |
| <b>V. MHSA Implementation Division—Update</b>   | <b>11:15-11:35</b>  |
| A. <i>Debbie Innes-Gomberg, Ph.D.</i><br>County of Los Angeles, Department of Mental Health       |                     |
| B. Three Year Program and Expenditure Plan Update   |                     |
| C. Unspent PEI Dollars  |                     |
| <b>VI. SLT Standing Committee</b>   | <b>11:35– 12:25</b> |
| A. Motion: Expand the SLT Membership (20 min)   |                     |
| B. Discussion: Innovation Planning (30 min)   |                     |
| <b>VII. Public Comments and Announcements</b>   | <b>12:25– 12:30</b> |
| <b>VIII. Adjourn</b>  | <b>12:30</b>        |